

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
FORT LAUDERDALE DIVISION

CR-DIMITROULEA

CASE NO. **00-6039**

18 U.S.C. §1301

18 U.S.C. §2

MAGISTRATE JUDGE
SNOW

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
JONATHAN REECH,)
)
Defendant.)
)
_____)

INFORMATION

The United States Attorney charges that:


From at least in or about 1996, to on or about December 10, 1997,
at Broward County, in the Southern District of Florida, and elsewhere,
the defendant,

JONATHAN REECH,

did knowingly engage in the business of procuring for a person in one
State, a ticket, share and interest in a lottery conducted by another

[Handwritten signature]

State, and did thereby knowingly transmit in interstate commerce information to be used for the purpose of procuring such a ticket, share and interest, in violation of Title 18, United States Code, Sections 1301 and 2.



THOMAS E. SCOTT
UNITED STATES ATTORNEY



JEFFREY N. KAPLAN
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO. _____

v.

CERTIFICATE OF TRIAL ATTORNEY*Jonathan Reech _____**Superseding Case Information:****Court Division:** (Select One)

 X Miami Key West
 X FTL WPB FTP

New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

- I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
- I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.

- Interpreter: (Yes or No) No
List language and/or dialect English

- This case will take 0 days for the parties to try.

- Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u> X </u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u> X </u>
V	61 days and over	<u> </u>		

- Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) _____

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

- Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? X Yes No If yes, was it pending in the Central Region? X Yes No



JEFFREY N. KAPLAN
ASSISTANT UNITED STATES ATTORNEY
Court Bar No. A5500030

*Penalty Sheet(s) attached

REV. 4/7/99

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: JONATHAN REECH No.: _____

Count #1:

Engage in business of procuring interests in lottery tickets interstate; in violation of 18:1301
& 2

*Max Penalty: two years' maximum imprisonment, \$250,000 fine

Counts #:

*Max Penalty:

Count #:

*Max Penalty:

Count #:

*Max Penalty:

Count #:

*Max Penalty:

Count #:

*Max Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms or forfeitures that may be applicable.**